

AR01

Annual Return

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BLUEPRINT
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BULK CD-ROM.

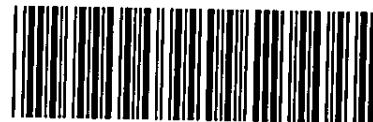
A fee is payable with this form
Please see 'How to pay' on the last
page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year.

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information relating
to the company records.

WEDNESDAY



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A29 23/12/2009 179
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 6 0 4 5 7 4
Company name in full **BARRATT DEVELOPMENTS P L C**

1 Company name change
If your company has recently changed
its name, please provide the company
name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below.

Date of this return 2 9 1 1 2 0 0 9

2 Date of this return
Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity
or activities. **3**

| | | | | |
|-----------------------|---|---|---|---|
| Classification code 1 | 4 | 5 | 2 | 1 |
| Classification code 2 | | | | |
| Classification code 3 | | | | |
| Classification code 4 | | | | |

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

3 Principal business activity
You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

A4**Company type ¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address ²**

| | |
|----------------------|----------------------------------------------------|
| Building name/number | Barratt House |
| Street | Cartwright Way Forest Business Park Bardon Hill |
| Post town | Coalville |
| County/Region | Leicestershire |
| Postcode | L E 6 7 1 U F |

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ³**

| | |
|----------------------|----------------------------------------------|
| Building name/number | C/O Capita Registrars |
| Street | Northern House Woodsome Park Fenay Bridge |
| Post town | Huddersfield |
| County/Region | West Yorkshire |
| Postcode | H D 8 0 G A |

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7**Location of company records ⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☒ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

⁴ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

| | |
|-----------------------------|----------|
| Title* | Mr |
| Full forename(s) | Laurence |
| Surname | Dent |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

| | |
|----------------------|----------------------------------------------------|
| Building name/number | Barratt House |
| Street | Cartwright Way Forest Business Park Bardon Hill |
| Post town | Coalville |
| County/Region | Leicestershire |
| Postcode | L E 6 7 1 U F |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ③If applicable, the
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ^①

| | |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | |
| Full forename(s) | Tessa Elizabeth |
| Surname | Bamford |
| Former name(s) ^② | |
| Country/State of residence | England |
| Nationality | British |
| Date of birth | d 0 9 m 0 6 y 1 9 y 5 9 |
| Business occupation (if any) | Director |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

| | |
|----------------------|----------------------------------------------------|
| Building name/number | Barratt House |
| Street | Cartwright Way Forest Business Park Bardon Hill |
| Post town | Coalville |
| County/Region | Leicestershire |
| Postcode | L E 6 7 1 U F |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ①

| | | |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | Mr | |
| Full forename(s) | Steven John | |
| Surname | Boyes | |
| Former name(s) ② | | |
| Country/State of residence | United Kingdom | |
| Nationality | British | |
| Date of birth | d 3 d 0 m 0 m 8 y 1 y 9 y 6 y 0 | |
| Business occupation (if any) | Group Executive Director | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

| | |
|----------------------|----------------------------------------------------|
| Building name/number | Barratt House |
| Street | Cartwright Way Forest Business Park Bardon Hill |
| Post town | Coalville |
| County/Region | Leicestershire |
| Postcode | L E 6 7 1 U F |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| D1 Director's details ^① | |
|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | Mr |
| Full forename(s) | Mark Sydney |
| Surname | Clare |
| Former name(s) ^② | |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Date of birth | d 1 d 0 m 0 m 8 y 1 y 9 y 5 y 7 |
| Business occupation (if any) | Chief Executive |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^① | |
|--------------------------------------------|----------------------------------|
| Building name/number | Barratt House |
| Street | Cartwright Way |
| | Forest Business Park Bardon Hill |
| Post town | Coalville |
| County/Region | Leicestershire |
| Postcode | L E 6 7 1 U F |
| Country | United Kingdom |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

| | | | | | | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | Robert John | | | | | | | | | | | | | | | | |
| Surname | Davies | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td></tr></table> | d | 1 | d | 2 | m | 1 | m | 0 | y | 1 | y | 9 | y | 4 | y | 8 |
| d | 1 | d | 2 | m | 1 | m | 0 | y | 1 | y | 9 | y | 4 | y | 8 | | |
| Business occupation (if any) | Chief Executive | | | | | | | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

| | | | | | | | | | |
|----------------------|---------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| Building name/number | Barratt House | | | | | | | | |
| Street | Cartwright Way | | | | | | | | |
| | Forest Business Park Bardon Hill | | | | | | | | |
| Post town | Coalville | | | | | | | | |
| County/Region | Leicestershire | | | | | | | | |
| Postcode | <table><tr><td>L</td><td>E</td><td>6</td><td>7</td><td></td><td>1</td><td>U</td><td>F</td></tr></table> | L | E | 6 | 7 | | 1 | U | F |
| L | E | 6 | 7 | | 1 | U | F | | |
| Country | United Kingdom | | | | | | | | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| | | |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | Mr | |
| Full forename(s) | Clive | |
| Surname | Fenton | |
| Former name(s) ^② | | |
| Country/State of residence | United Kingdom | |
| Nationality | British | |
| Date of birth | <div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div> | |
| Business occupation (if any) | Group Executive Director | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---------------------------------------------------------------------------------------------------------------------|--|
| D2 | Director's service address ^③ | |
| Building name/number | Barratt House | |
| Street | Cartwright Way | |
| | Forest Business Park Bardon Hill | |
| Post town | Coalville | |
| County/Region | Leicestershire | |
| Postcode | <div> <div>L</div> <div>E</div> <div>6</div> <div>7</div> <div></div> <div>1</div> <div>U</div> <div>F</div> </div> | |
| Country | United Kingdom | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

| | | |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|
| D1 | Director's details ① | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | | |
| Full forename(s) | Robert Arthur | |
| Surname | Lawson | |
| Former name(s) ② | | |
| Country/State of residence | United Kingdom | |
| Nationality | British | |
| Date of birth | d 2 d 5 m 1 m 2 y 1 y 9 y 4 y 4 | |
| Business occupation (if any) | Company Director | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|-------------------------------------|--|
| D2 | Director's service address ① | |
| Building name/number | Barratt House | |
| Street | Cartwright Way | |
| | Forest Business Park Bardon Hill | |
| Post town | Coalville | |
| County/Region | Leicestershire | |
| Postcode | L E 6 7 1 U F | |
| Country | United Kingdom | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

| | | | | | | | | | | | | | | | | | |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D1 | Director's details ① | ① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 . ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | | | | | | | | | | | | | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | Roderick | | | | | | | | | | | | | | | | |
| Surname | MacEachrane | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table> | d | 0 | d | 3 | m | 0 | m | 7 | y | 1 | y | 9 | y | 4 | y | 4 |
| d | 0 | d | 3 | m | 0 | m | 7 | y | 1 | y | 9 | y | 4 | y | 4 | | |
| Business occupation (if any) | Consultant | | | | | | | | | | | | | | | | |

| | | | | | | | | | |
|----------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|
| D2 | Director's service address ① | ① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record. | | | | | | | |
| Building name/number | Barratt House | | | | | | | | |
| Street | Cartwright Way | | | | | | | | |
| | Forest Business Park Bardon Hill | | | | | | | | |
| Post town | Coalville | | | | | | | | |
| County/Region | Leicestershire | | | | | | | | |
| Postcode | <table><tr><td>L</td><td>E</td><td>6</td><td>7</td><td></td><td>1</td><td>U</td><td>F</td></tr></table> | | L | E | 6 | 7 | | 1 | U |
| L | E | 6 | 7 | | 1 | U | F | | |
| Country | United Kingdom | | | | | | | | |

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Annual Return

Director

D1**Director's details ①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

| | | | | | | | | | | | | | | | | | |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | Mark Edward | | | | | | | | | | | | | | | | |
| Surname | Rolfe | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table> | d | 3 | d | 0 | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 8 |
| d | 3 | d | 0 | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 8 | | |
| Business occupation (if any) | Company Director | | | | | | | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

| | | | | | | | | | |
|----------------------|---------------------------------------------------------------------------------------------------------|---|---|---|---|---|---|---|---|
| Building name/number | Barratt House | | | | | | | | |
| Street | Cartwright Way | | | | | | | | |
| | Forest Business Park Bardon Hill | | | | | | | | |
| Post town | Coalville | | | | | | | | |
| County/Region | Leicestershire | | | | | | | | |
| Postcode | <table><tr><td>L</td><td>E</td><td>6</td><td>7</td><td></td><td>1</td><td>U</td><td>F</td></tr></table> | L | E | 6 | 7 | | 1 | U | F |
| L | E | 6 | 7 | | 1 | U | F | | |
| Country | United Kingdom | | | | | | | | |

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

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Director

| | | |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| D1 | Director's details ① | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | | |
| Full forename(s) | William Mervyn Frew Carey | |
| Surname | Shannon | |
| Former name(s) ② | | |
| Country/State of residence | United Kingdom | |
| Nationality | British | |
| Date of birth | <div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div> | |
| Business occupation (if any) | Retailer | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---------------------------------------------------------------------------------------------------------------------|--|
| D2 | Director's service address ① | |
| Building name/number | Barratt House | |
| Street | Cartwright Way | |
| | Forest Business Park Bardon Hill | |
| Post town | Coalville | |
| County/Region | Leicestershire | |
| Postcode | <div> <div>L</div> <div>E</div> <div>6</div> <div>7</div> <div></div> <div>1</div> <div>U</div> <div>F</div> </div> | |
| Country | United Kingdom | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①

| | |
|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | |
| Full forename(s) | David Fraser |
| Surname | Thomas |
| Former name(s) ^② | |
| Country/State of residence | England |
| Nationality | British |
| Date of birth | <div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>3</div> </div> |
| Business occupation (if any) | Director |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

| | |
|----------------------|---------------------------------------------------------------------------------------------------------------------|
| Building name/number | Barratt House |
| Street | Cartwright Way |
| | Forest Business Park Bardon Hill |
| Post town | Coalville |
| County/Region | Leicestershire |
| Postcode | <div> <div>L</div> <div>E</div> <div>6</div> <div>7</div> <div></div> <div>1</div> <div>U</div> <div>F</div> </div> |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate director

E1 Corporate director's details ^①

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

^① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**

→ **No** Complete **Section E4 only**

E3 EEA companies ^①

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^①

Registration number

^① EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

^② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^①

If applicable, the
registration number

^① Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Part 3 Statement of capital ¹

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**.
→ **No** Go to **Part 5 (Signature)**.

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------------|-------------------------------|--------------------------------------|
| Ordinary | 0.10 | 0.00 | 965,159,775 | £ 96,515,977.50 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 965,159,775 | £ 96,515,977.50 |

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

| Currency | Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|---------------|----------------------------------------------------|-------------------------------------------|---------------------------------------------------|-------------------------------|--------------------------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| Totals | | | | | |

| Currency | Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|---------------|----------------------------------------------------|-------------------------------------------|---------------------------------------------------|-------------------------------|--------------------------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| Totals | | | | | |

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value ⁵

⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

- ² Including both the nominal value and any share premium.
³ Total number of issued shares in this class.

- ⁴ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

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Annual Return

F4**Statement of capital** (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

£0.10 Ordinary

Voting rights

On a vote on a written resolution every member has one vote in respect of each share held by him. On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote. On a vote on a resolution on a poll taken at a meeting every member has one vote in respect of each share of which he is a holder.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below.
→ **No** Go to **Part 5 (Signature)**.

1 This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies

☒ Please tick the box if your company was a traded public company at any time during the period of this return.

2 Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☐ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☐ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

| Shareholder's Name (Address not required) | Class of share | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|----------------------------------------------|----------------|----------------------------------------|----------------------------------------------|-------------------------------------|
| | | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| | | | | / / |
| | | | | / / |
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Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

| | | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|-----------------------|----------------|-------------------------------------|----------------------------------------------|----------------------------------|
| Shareholder's details | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| Name | | | | / / |
| Address | | | | / / |
| | | | | / / |
| Name | | | | / / |
| Address | | | | / / |
| | | | | / / |
| Name | | | | / / |
| Address | | | | / / |
| | | | | / / |
| Name | | | | / / |
| Address | | | | / / |
| | | | | / / |

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Annual Return

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Laurence Dent

X

This form may be signed by:

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor.

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Ian Hogarth

Address

Barratt Developments PLC

Barratt House

Post town

Cartwright Way, Bardon Hill

County/Region

Coalville

Postcode

L E 6 7 1 U F

Country

Leicestershire

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2009

Particulars of Subsidiary Undertakings as at 29 November 2009

| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|------------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| ACRE DEVELOPMENTS LIMITED | SCOTLAND | 100 | 100 | ACTIVE |
| ADVANCE HOUSING LIMITED | ENGLAND AND WALES | 80 | 80 | ACTIVE |
| AMBROSE BUILDERS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| ASH TREE COURT MANAGEMENT CO. LTD | ENGLAND AND WALES | 18.2 | 18.2 | ACTIVE |
| BARRATT BRISTOL LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT CENTRAL LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT CHESTER LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT COMMERCIAL LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BARRATT CONSTRUCTION (SOUTHERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BARRATT DORMANT (ATLANTIC QUAY) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (BLACKPOOL) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (CAPELLA) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (CHEADLE HULME) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (HARLOW) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2009

Particulars of Subsidiary Undertakings as at 29 November 2009

| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|-----------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (RUGBY) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (SOUTHAMPTON) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (THETFORD) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (TYERS BROS.OAKHAM) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (WALTON) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (WB CONSTRUCTION) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (WB DEVELOPMENTS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (WB PROPERTIES DEVELOPMENTS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT EAST ANGLIA LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT EAST MIDLANDS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT EAST SCOTLAND LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT EASTERN COUNTIES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT EDINBURGH LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT FALKIRK LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT LEEDS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2009

Particulars of Subsidiary Undertakings as at 29 November 2009

| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|-------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| BARRATT LONDON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT MANCHESTER LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT METROPOLITAN LLP | ENGLAND AND WALES | 75 | 75 | ACTIVE |
| BARRATT NEWCASTLE LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT NORTH LONDON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT NORTHAMPTON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT NORTHERN LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT NORWICH LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT POPPLETON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT PRESTON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT PROPERTIES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT SCOTTISH HOLDINGS LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT SOUTH LONDON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT SOUTH WALES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT SOUTH WEST LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT SOUTHERN COUNTIES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT SOUTHERN LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BARRATT SOUTHERN PROPERTIES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2009

Particulars of Subsidiary Undertakings as at 29 November 2009

| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|--------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| BARRATT SPECIAL PROJECTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT ST MARY'S LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BARRATT ST PAUL'S LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT SUTTON COLDFIELD LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT TRADE AND PROPERTY COMPANY LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT URBAN CONSTRUCTION (EAST LONDON) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT URBAN CONSTRUCTION (NORTHERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT URBAN CONSTRUCTION (SCOTLAND) LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT WATES (HORLEY) LIMITED | ENGLAND AND WALES | 78.5 | 78.5 | ACTIVE |
| BARRATT WEST MIDLANDS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT WEST SCOTLAND LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| BARRATT WOKING LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BARRATT YORK LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BART 225 LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BASE REGENERATION LLP | ENGLAND AND WALES | 50 | 50 | ACTIVE |
| BASE EAST CENTRAL ROCHDALE LLP | ENGLAND AND WALES | 90 | 90 | ACTIVE |
| BASE HATTERSLEY LLP | ENGLAND AND WALES | 90 | 90 | ACTIVE |
| BASE WERNETH LLP | ENGLAND AND WALES | 90 | 90 | ACTIVE |

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2009

Particulars of Subsidiary Undertakings as at 29 November 2009

| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|-----------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| BDW (F.R.) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BDW (F.R. COMMERCIAL) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BDW EAST SCOTLAND LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BDW TRADING LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| BRADGATE DEVELOPMENT SERVICES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BROADOAK HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED | ENGLAND AND WALES | 87 | 87 | DORMANT |
| C V (WARD) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| CAMEO PLOT LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| CHANCERYGATE (LIONEL ROAD) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| CHOQS 428 LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| CITYSCENE DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| CITYSTYLE DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| CITYSTYLE LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| COTON PARK CONSORTIUM LIMITED | ENGLAND AND WALES | 25 | 25 | ACTIVE |
| CROSSBOURNE CONSTRUCTION LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON ESTATES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |

Barratt Developments PLC
Company Number: 00604574

Enclosure to Annual Return made up to 29 November 2009

Particulars of Subsidiary Undertakings as at 29 November 2009

| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|---------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| DAVID WILSON HOMES (ANGLIA) LIMITED | ENGLAND AND WALES | 99 | 99 | DORMANT |
| DAVID WILSON HOMES (EAST MIDLANDS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES (HOME COUNTIES) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES (NORTHERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES (SOUTHERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES (WESTERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 10) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 11) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 12) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 13) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 14) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 15) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 4) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 5) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 6) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 7) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |

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| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|-----------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| DAVID WILSON HOMES LAND (NO 8) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LAND (NO 9) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| DAVID WILSON HOMES SERVICES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DAVID WILSON HOMES YORKSHIRE LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DECORFRESH PROJECTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| DICCONSON HOLDINGS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| E. BARKER LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| E. GEARY & SON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| ENGLISH OAK HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| FOXCOTE MEAD MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| FRANCIS (SPRINGMEADOWS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| FRENCHAY DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| G.D. THORNER (CONSTRUCTION) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| G.D. THORNER (HOLDINGS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| GLASGOW TRUST LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| HAWKSTONE (SOUTH WEST) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| HEARTLAND DEVELOPMENT COMPANY LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| | ENGLAND AND WALES | 100 | 100 | DORMANT |

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|-------------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| HIGHMERE HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| IDLE WORKS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| INTERLINK PARK MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 0.7 | 0.7 | ACTIVE |
| J G PARKER LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| JAMES HARRISON (CONTRACTS) LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| JANELLIS (NO. 2) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| KEALOHA 11 LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| KEALOHA LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| KINGSOAK HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| KNIGHTSDALE HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| LINDMERE CONSTRUCTION LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| MARPLE DEVELOPMENT COMPANY LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| MERIDIAN BUSINESS PARK EXTENSION MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 2.1 | 2.1 | ACTIVE |
| MERIDIAN PRESS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| MERUS COURT MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 12.5 | 12.5 | ACTIVE |
| MILTON PARK HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| MOUNTDALE HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| NEXUS POINT MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 0.3 | 0.3 | ACTIVE |

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|---------------------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| NEXUS POINT MANAGEMENT COMPANY NUMBER 2 LIMITED | ENGLAND AND WALES | 89.6 | 89.6 | ACTIVE |
| NORFOLK GARDEN ESTATES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| NORTH WEST LAND DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| NOTTINGHAM BUSINESS PARK (ORCHARD PLACE) MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 1.5 | 1.5 | ACTIVE |
| NOTTINGHAM BUSINESS PARK MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 2.1 | 2.1 | ACTIVE |
| OLD SARUM PARK PROPERTIES LIMITED | ENGLAND AND WALES | 50 | 50 | ACTIVE |
| RAVENS CRAIG LIMITED | SCOTLAND | 33 | 33 | ACTIVE |
| RAVENS CRAIG TOWN CENTRE LLP | ENGLAND AND WALES | | | ACTIVE |
| REDBOURNE BUILDERS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| RIVERSIDE EXCHANGE MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 84 | 84 | ACTIVE |
| ROLAND BARDSLEY HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| ROMULUS MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 4 | 4 | ACTIVE |
| SANDCO 949 LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| SCOTTHOMES LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| SCOTTISH HOMES INVESTMENT COMPANY LIMITED | SCOTLAND | 100 | 100 | DORMANT |
| SKYDREAM PROPERTY CO. LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| SQUIRES BRIDGE HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| SQUIRES BRIDGE LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |

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|--------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| STONEFIELD MANAGEMENT LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| SWIFT PROPERTIES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| THE 1249 REGENERATION PARTNERSHIP LLP | ENGLAND AND WALES | 90 | 90 | ACTIVE |
| THE FRENCH HOUSE LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TOMNIK LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD COMMERCIAL LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| TRENCHERWOOD CONSTRUCTION LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD ESTATES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD GROUP SERVICES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD HOMES (HOLDINGS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD HOMES (MIDLANDS) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD HOMES (SOUTHERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD INVESTMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD LAND HOLDINGS LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |

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|-------------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| TRENCHERWOOD LAND LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRENCHERWOOD RETIREMENT HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| TRINITY GATE TAKELEY RESIDENTS (MANAGEMENT COMPANY) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| UNITARY LTD | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| VIZION (MILTON KEYNES) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WANDSWORTH PARKSIDE LLP | ENGLAND AND WALES | 50 | 50 | ACTIVE |
| WARD (SHOWHOMES) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WARD BROTHERS (GILLINGHAM) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WARD HOLDINGS LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WARD HOMES (LONDON) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WARD HOMES (NORTH THAMES) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WARD HOMES (SOUTH EASTERN) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WARD HOMES GROUP LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WARD HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WARD INSURANCE SERVICES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WARDS CONSTRUCTION (INDUSTRIAL) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WARDS CONSTRUCTION (INVESTMENTS) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WARDS COUNTRY HOUSES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |

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|-----------------------------------------------------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| WATERTON TENNIS CENTRE LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD (CARTWRIGHT COURT FOREST BUSINESS PARK) OFFICE MANAGEMENT LIMITED | ENGLAND AND WALES | 6.3 | 6.3 | ACTIVE |
| WBD (CHALFONT PARK) LIMITED | ENGLAND AND WALES | 0.6 | 0.6 | ACTIVE |
| WBD (CHESTERFIELD MANAGEMENT) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD (KINGSWAY MANAGEMENT) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD (RIVERSIDE EXCHANGE SHEFFIELD B) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD REDWING COURT MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD (WOKINGHAM) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD BLENHEIM MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WBD RIVERSIDE SHEFFIELD BUILDING K LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WILLIAM CORAH & SON LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WILLIAM CORAH JOINERY LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WILLOW FARM MANAGEMENT COMPANY LIMITED | ENGLAND AND WALES | 1.2 | 1.2 | ACTIVE |
| WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WILSON BOWDEN (RAVENS CRAIG) LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WILSON BOWDEN CITY HOMES LIMITED | ENGLAND AND WALES | 100 | 100 | DORMANT |
| WILSON BOWDEN DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| WILSON BOWDEN GROUP SERVICES LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |

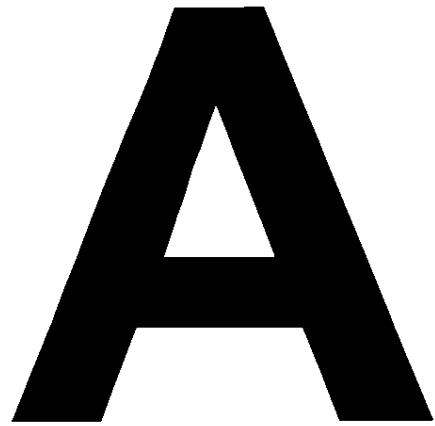
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| NAME | COUNTRY OF INCORPORATION | GROUP COMPANY % OWNERSHIP | PARENT COMPANY % OWNERSHIP | BUSINESS ACTIVITY |
|-----------------------------|--------------------------|---------------------------|----------------------------|-------------------|
| WILSON BOWDEN LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |
| YEOVIL DEVELOPMENTS LIMITED | ENGLAND AND WALES | 100 | 100 | ACTIVE |

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 604574**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 31/12/2009. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500